

Arlington Contributory Retirement Board

Date: September 19, 2019

Time: 4:30 p.m.

Location: Senior Center Board of Health Conference Room

Minutes

Board Members present: Chairperson Kenneth Hughes, Richard Keshian, Kenneth Steele. Ida Cody and Robert Jefferson

Chairperson Kenneth Hughes called the regular meeting to order at 4:30

Motion and vote to approve Expense Warrants #16-2019, and September 2019 Payroll Warrant

After review and discussion, Ms. Cody made a motion to approve the Expense Warrants # 16 and September 2019 Payroll Warrant for payment, seconded by Mr. Steele. The motion was approved by unanimous vote

Motion and Vote on July 2019 Trial Balance

After review and discussion, Ms. Cody made a motion to approve the June 2019 Trial Balance, seconded by Mr. Jefferson, The motion was approved by unanimous vote.

Motion and vote to approve Minutes for August 22, 2019

After review and discussion Mr. Jefferson made a motion to approve the August 22, 2019 Minutes, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion to approve new town member

After review and discussion Mr. Steele made a motion to approve the new town member listed below, seconded by Ms. Cody. The motion was approved by unanimous vote

Name Date of Membership Percentage Position

Theodore Boyle	9-03-2019	9+2%	Jr. Civil Engineer
Sarah Christian	8-26-2019	9+2%	Asst Director Recreation
Vita Connors	9-03-2019	9+2%	Inspections
Keith Pacini	9-09-2019	9+2%	Library Custodian

Christopher Scalzilli	9-09-2019	9+2%	Carpenter	
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Motion to approve new school members

After review and discussion Mr. Steele made a motion to wave the reading of the new school members listed below, seconded by Ms. Cody. Ms. Cody made a motion approve the new school member listed below, seconded by Mr. Jefferson. The motion was approved by unanimous vote.

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>
Jaclyn Barry	8-28-2019	9+2%	Teacher Assistant
Andrew Blacquier	8-28-2019	9+2%	Teacher Assistant
Susan Carey	8-28-2019	9+2%	Teacher Assistant
Susan Caruso	8-28-2019	9+2%	Teacher Assistant
Kendra Chandler	8-28-2019	9+2%	Teacher Assistant
Ann Connelly	8-28-2019	9+2%	Teacher Assistant
Diana De LA Rosa	8-28-2019	9+2%	Teacher Assistant
Brianna Dervishian	9-16-2019	9+2%	Teacher Assistant
Shaliyah Dixon	8-28-2019	9+2%	Teacher Assistant
Nicole Doliner	8-29-2019	9+2%	Teacher Assistant
Daniel Ferguson	8-28-2019	9+2%	Teacher Assistant
Gina Furtado	9-04-2019	9+2%	Traffic Supervisor
Meredith Gee	8-28-2019	9+2%	Teacher Assistant
Shaena Grossman	9-09-2019	9+2%	Teacher Assistant
Karen Hurowitz	8-28-2019	9+2%	Teacher Assistant
Alicia Jones	8-29-2019	9+2%	Teacher Assistant
Chantal Jordan	9-05-2019	9+2%	Teacher Assistant
Johannes Jungschaf	ffer 8-28-2019	9+2%	Teacher Assistant
Parminder Kaur	9-16-2019	9+2%	Cafeteria Worker
Brittany Keenan	8-28-2019	9+2%	Teacher Assistant
Angela Kent	8-28-2019	9+2%	Teacher Assistant
Cheryl Kerr	8-28-2019	9+2%	Admin Assistant Ottoson
Susan Ladd	8-28-2019	9+2%	Teacher Assistant
Jenna Lossio	8-28-2019	9+2%	Teacher Assistant
Rebecca McAuliffe	8-28-2019	9+2%	Teacher Assistant
Justin McCarthy	8-28-2019	9+2%	Teacher Assistant
Amy McDermott	8-28-2019	9+2%	Teacher Assistant
Rebecca McDonoug	h 8-28-2019	9+2%	Teacher Assistant
Melissa Mitchell	8-28-2019	9+2%	Teacher Assistant
Katherine Mitri	8-28-2019	9+2%	Teacher Assistant
Meaghan Morris	8-28-2019	9+2%	Teacher Assistant

9-09-2019	9+2%	Teacher Assistant
8-28-2019	9+2%	Teacher Assistant
9-03-2019	9+2%	Teacher Assistant
8-28-2019	9+2%	Teacher Assistant
8-28-2019	9+2%	Teacher Assistant
8-28-2019	9+2%	Teacher Assistant
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Update on Robert Largenton Excess Earnings Determination

Mr. Largenton was unable to attend he was out of the country. Mr. Jefferson made a motion to table the vote until the October Meeting when Mr. Largenton is able to attend, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and vote on Philip Sirianni Section 6 Ordinary Disability

Mr. Steele made a motion based on the unanimous medical panel to approve Mr. Sirianni Section 6 ODR, seconded by Ms. Cody. The motion was approved by unanimous vote.

Discuss Suspension without pay of Teacher Assistant who have not complete their applications within 30 days

Mr. Steele made a motion to suspend without pay any Teacher Assistants who have not complied with Chapter 32 Section 18, seconded by Ms. Cody. The motion was approved by unanimous vote.

Adjourn

Mr. Keshian made motion to adjourn the meeting at 6:15 PM, seconded by Mr. Jefferson. The motion was approved by unanimous vote.

Respectfully submitted,

Richard S. Greco Retirement Administrator

Kenneth Hughes, Elected, Chairman
Richard Keshian Appointed

	en Steele, Board Appointed
Ida Cody Comptroller,	Ex-Officio
Robert Jefferson, Elect	ed